

**TOWN OF DARIEN
BOARD OF SELECTMEN
SPECIAL MEETING
TO BE HELD ON MONDAY, JUNE 1, 2015
6:30 PM in Room 202**

A G E N D A

1. CALL TO ORDER
2. Adjourn to Executive Session for Interviews
3. ADJOURN to Open Session

**BOARD OF SELECTMEN
REGULAR MEETING
TO BE HELD ON MONDAY, JUNE 1, 2015
7:00 PM in Room 206**

A G E N D A

1. CALL TO ORDER
2. PRESENTATION on the Status of the Emergency Operation Plan Update
3. REPORT from Harbor Master on Darien Harbor Depth Survey
4. PUBLIC COMMENT
5. FIRST SELECTMAN'S REPORT
6. TOWN ADMINISTRATOR'S REPORT
7. NEW BUSINESS
 - a) Discuss Review of EMS by Consultant
8. APPOINTMENT/RE-APPOINTMENT

Consider and take action on the following appointments:

 - a) Mary Louise Morgan to the Parks & Recreation Commission for a 3-year term beginning on April 1, 2014 and expiring on March 31, 2017.
 - b) Dennis Conetta to the Parks & Recreation Commission for a 3-year term beginning on April 1, 2015 and expiring on March 31, 2018
 - c) Liz Geiger as an Alternate to the Architectural Review Board for a 4-year term beginning on July 1, 2015 and expiring on June 30, 2019.

Consider and take action on the following re-appointment:

 - a) Erika Morris to the Parks & Recreation Commission for a 3-year term beginning on April 1, 2015 and expiring on March 31, 2018.

9. AGENDA REVIEW

10. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Special Meeting of May 18, 2015

Regular Meeting of May 18, 2015

11. FORTHCOMING MEETINGS

June 2, 2015 Planning & Zoning Commission Regular Meeting at 8:00 PM

June 8, 2015 Representative Town Meeting at 8:00 PM

June 9, 2015 Board of Education Regular Meeting at 7:30 PM

June 9, 2015 Planning & Zoning Commission Regular Meeting at 8:00 PM

June 15, 2015 Board of Selectmen Regular Meeting at 7:00 PM

12. ADJOURNMENT